

On motion by Lindel Toups, seconded by Louis Richard, the following resolution was introduced and adopted;

RESOLUTION NO. 09-382

RESOLUTION APPROVING CHANGE ORDER NO. 1 FOR THE PROJECT ENTITLED “LEFORT BY-PASS” FOR AN INCREASE IN CONTRACT PRICE BY \$28,867.60; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID CHANGE ORDER AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, this Change Order is being presented to adjust pay items 303-01-A, 304-03-A, and 403-01-A as shown in attached Change Order to elevate low sections identified in said roadway; and

WHEREAS, this Change Order will increase the contract price by \$28,867.60 for a new contract price totaling \$913,807.40; and

WHEREAS, it is the recommendation of this Administration that said Change Order be accepted; and

WHEREAS, this resolution was sponsored for Administration by Mr. Joe Fertitta, Councilman, District 4; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council authorize the Parish President to sign said Change Order and execute and administer any and all relevant documents.

BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on October 13, 2009, and does hereby approve a Change Order No. 1 for the project entitled “Lefort By-pass” for an increase in contract price by \$28,867.60, and authorizing the Parish President to sign said Change Order and execute and administer any and all relevant documents.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to Duplantis Design Group 314 East Bayou Road, Thibodaux, LA 70301; Lafourche Parish Government Department of Finance; and the Office of the Parish Administrator.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS:	Mr. Jerry Jones	Mr. Lindel Toups
	Mr. Michael Delatte	Mr. Phillip Gouaux
	Mr. Louis Richard	Mr. Daniel Lorraine
	Mr. Matt Matherne	

NAYS: None

ABSENT: Mr. Joseph “Joe” Fertitta
Mr. Rodney Doucet

And the resolution was declared adopted this 13th day of October, 2009.

**JERRY JONES, CHAIRMAN
LAFOURCHE PARISH COUNCIL**

**CARLEEN B. BABIN, COUNCIL CLERK
LAFOURCHE PARISH COUNCIL**

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I, CARLEEN B. BABIN, Council Clerk for the Lafourche Parish Council, do hereby certify that the foregoing is a true and correct copy of Resolution No. 09-382, adopted by the Assembled Council in Regular Session on October 13, 2009, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 26TH DAY OF OCTOBER, 2009.

**CARLEEN B. BABIN, COUNCIL CLERK
LAFOURCHE PARISH COUNCIL**